MINUTES OF THE 1 September 18, 2008 Meeting of the 2 Easton Planning & Zoning Commission 3 4 5 Members Present: John Atwood, Chairman, and members, Tom Moore, Steve Periconi, Linda Cheezum and Dan Swann. 6 7 Members Absent: 8 9 Staff Present: Tom Hamilton, Town Planner, Zach Smith, Current Planner, Lynn 10 Thomas, Long Range Planner, and Stacie Rice, Planning Secretary. 11 12 13 Staff Absent: 14 15 Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the 16 Commission's August 21, 2008 meeting. Upon motion of Mr. Swann seconded by Mr. 17 Moore the Commission voted 5-0 to approve the August minutes. 18 19 The first item discussed was 8703 Ocean Gateway requesting architectural 20 review of previously approved site plan. Bill Stagg, the applicant's agent, explained that 21 22 23 24

in January 2007 the Commission reviewed and approved a sketch site plan for a 2,584 square foot one story retail building. At that time the Commission did not approve the architecture of the building. They have revised the architecture, and have also revised the fencing and fence location. Mr. Stagg explained that two adjacent neighbors have requested the fence, to help stop pollution adversely affecting their properties located in the North Clifton Subdivision. They are proposing an 8 foot fence. Mr. Smith stated all the staff concerns have been addressed. Upon motion of Mrs. Cheezum, seconded by Mr. Swann the Commission voted 5-0 to approve the sketch site plan as presented.

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The next item discussed was **Easton Village** presenting the final design of the Community Pier. Mr. Mike Burlbaugh of Elm Street Development showed the Commission a power point presentation explaining the history of the pier and where we are today. He stated that Easton Village is a 250 unit residential PUD development currently under construction. The project was approved by the Town Council in 2003 (ordinance 461) and condition 16 of the Council approval required that the *configuration*, size and number of slips for the community pier is subject to future review and approval by the Town Planning Commission. In Mr. Burlbaugh's presentation he explained that he had obtained all of the necessary permits to construct the pier through an extensive process that included review and approval by the State's Critical Area Staff, Maryland Department of Natural Resources, Maryland Department of the Environment, Maryland's Board of Public Works and the U.S. Army Corp of Engineers. The final design of the project is the outcome of the requirements of the various reviews. Mr. Atwood stated that the Commission had received numerous letters from Easton Village residents is support of the pier. Upon motion of Mr. Periconi, seconded by Mr. Moore, the Commission voted 5-0 to find the intent of the pier consistent with the Comprehensive Plan and the Town should issue the appropriate permits.

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The next item discussed was 325-333 South Lane requesting PRD (Planned Redevelopment) review of a three lot residential subdivision for three existing structures. This property is located at the corner of South Lane and Higgins Street. Mr. Hilyard, owner, explained that the Maryland Tax Assessment rolls show the three structures each on their own lot and it was assumed that the property had at some point been subdivided. Research has indicated otherwise and the owner would like to sell the units separately. The houses have been there for years and there is no plan to enlarge or alter any unit. The corner unit and the middle unit are just over 3 feet apart at the front and 3 feet at the rear. The middle unit and the smaller unit to its left are ten feet apart. Mr. Hilyard is looking to subdivide each structure onto its own lot. The Town Building Department has pointed out that should the line be established between lot 2 and 3 with only a three foot separation, the building code requires that the adjacent walls on each structure would have to be fire rated and windows eliminated. Should the property line be adjusted to "0" feet on one lot the other would not have to be rated. Upon motion of Mr. Moore, seconded by Mr. Periconi, the Commission voted 3-2 (Cheezum, Swann opposed) to approve the request and authorize the Chairman to sign the plat once all issues have been addressed with the staff.

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The next item on the agenda was Calvert Terrance, LLC. requesting review of a PUD (Planned Unit Development) subdivision for expansion to Calvert Terrace. The property is located on the west side of Calvert Street North of Dove Lane. The applicant Scott Saunders, and Tom Moore of DMS & Associates explained they are proposing a 76 total dwelling units (12 single family detached and 64 townhouses). Mr. Saunders explained that Calvert Terrace was platted in 1950's / 60's and this third section was recorded in April 1963. All that has been constructed of this section is Lomax Street and Dove Lane. Mr. Davis explained that the undeveloped portion of the previously approved subdivision has 33 lots. The proposed density is 6.4 units per acre where the PUD allows them to ask for up to 16 units per acre. The layout follows a natural progression with single family detached next to the existing single family units progressing to traditional town homes configured in a row then two clusters of smaller townhome units. Mark Keeley with traffic concepts explained they propose to have both public and private streets. Tuckahoe Road will be a public street and the balance of the access drive is to be private. Mr. Keeley concluded that the existing and proposed streets should be adequate to handle the trips generated by the 76 new units. Cindy Todd a landscape design specialist explained that the Landscaping plan attached to the sketch site plan appears to be adequate and complies with the town standards. The site plan indicates common open space proposed at 5.06 acres where the 30% standard requires only 3.573 acres. Much of the open space is in stream buffers and nontidal wetlands and is mostly wooded. There are three small open space areas around the clusters of townhomes units 36 thru 76. One play- ground is proposed between blocks of townhomes. The following are comments form the public. Gene Butler - Was concerned with the added traffic, additional traffic getting onto Goldsborough Street, the unsightliness of Norris Taylors project. Dixie Caulk – Stated that any given day in the summer the traffic is backed up to Aurora Street and the proposed PUD will bring an increase in traffic. Evelyn Corbin – Asked about the density and concerned with the connection to Merrick Lane. Eillen Deymier – Lives on Aurora Street and asked the Commission to not approve the project on the premises that one day there will be connector road which will help the traffic issues.

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5	Tom Moore suggested to the applicant they build 23 or 25 of the units now and come
6	back in the future to build the remainder. Mr. Saunders explained that this scenario
7	would not be feasible. Mr. Atwood made a motion to send a favorable recommendation
8	to the Town Council. The motion was seconded by Mr. Moore, however it was defeated
9	by a 3-2 vote. Therefore, it goes to the Town Council with a negative request.
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11	The next item was from staff concerning 137 N. Washington Street, 204 N.
12	Washington Street, and 207 W. Harrison Street (former Rugged Roses Store north to
13	Harrison's Liquors). Mr. Hamilton explained that Lehr Jackson Associates are
14	developing of a portion of the North Block. The subject block is defined as everything
15	inside the area bounded by Goldsborough Street to the south, Harrison Street to the east
16	and Washington Street to the west. Mr. Hamilton explained that the existing buildings in
17	this block, beginning with structures at the south end, are located anywhere from 0' to 3'
18	or so from the front property line. Mr. Stagg, applicant is requesting the Town Council
19	establish the front building restriction setback for this block in downtown Easton at three
20	(3) feet. Upon motion of Mr. Swann, seconded by Mr. Periconi the Commission voted
21	5-0 to approve
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23	There being no further business the meeting was adjourned at 3:00 p.m. by
24	motion of Mr. Periconi, seconded by Mr. Atwood.
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	Planning Secretary